

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
MARCH 17, 2009

The Board of Public Works & Safety met in regular session on Tuesday, March 17, 2009, at 10:00 A.M., E.S.T

Judy Jackson presided with the following members absent or present:

Present: Judy Jackson - Steve Gochenour

Absent: Mayor Armstrong

The minutes from the last meeting were accepted as presented.

Rod Blasdel, Airport Manager, presented, for the record, a Conflict of Interest disclosure statement for Richard Gaynor, a Utilities board member. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Steve Ruble, City Engineer, requested approval to extend the date of a previously approved closure at 22<sup>nd</sup> Street by Donner Center. DL Industrial is installing a water tap and need the closure to take place until March 20<sup>th</sup>. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-of-Way to hold a 5K run/walk downtown on April 18<sup>th</sup>, from 7 A.M. to 1 P.M. A map of the route has been submitted. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for a change order to extend the completion date for the Marr Road project by 57 more working days. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for Change Order # 18, final change order, for the Rocky Ford project in the amount of + \$88,049.18. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Linda Larson, Deputy Clerk-Treasurer, requested approval for payment of one docket of claims. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

There being no other business, the meeting was adjourned at 10:17, A.M., E.S.T.

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Presiding Officer

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Member

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Member

ATTEST:

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Clerk-Treasurer of the city of Columbus, Indiana